STATE OF TEXAS §

COUNTIES OF POTTER §

AND RANDALL §

CITY OF AMARILLO §

On the 14th day of November 2011, the Amarillo Planning and Zoning Commission met in a work session in Room 206, second floor of City Hall, at 2:45 PM to review agenda items, then convened in regular session at 3:00 PM in the Commission Chambers on the third floor of City Hall, 509 East 7th Avenue, Amarillo, Texas, with the following members present:

VOTING MEMBERS	PRESENT	NO. MEETINGS HELD	NO. MEETINGS ATTENDED
David Craig	N	7	3
Dean Bedwell	Υ	74	68
Judy Day, Vice-Chairman	Υ	77	66
Casey Webb	Υ	7	7
John Notestine	N	123	109
Louise Ross	Υ	123	115
Howard Smith, Chairman	N	112	98

PLANNING DEPARTMENT STAFF: Cris Valverde, Senior Planner Jan Sanders, Admin Tech

Vice-Chairman Day opened the meeting, established a quorum and conducted the consideration of the following items in the order presented. Cris Valverde, Senior Planner read the staff reports and gave the recommendations for each item.

ITEM 1: Approval of the minutes of the October 24, 2011 meeting

A motion to approve the minutes of the October 24, 2011 meeting was made by Commissioner Ross, seconded by Commissioner Webb, and carried unanimously.

ITEM 2: P-11-56 Western-Air Addition Unit No. 21, an addition to the City of Amarillo,

being a replat of a portion of Lot 2, Block 6, Western-Air Addition Unit No. 17, in Section 229, Block 2, AB&M Survey, Randall County, Texas. (2.13 acres)

(Vicinity: Maverick St. & Prairie Ave.)

DEVELOPER: Rob Carter SURVEYOR: H.O. Hartfield

Mr. Valverde stated the plat was not ready and could be resubmitted at a later date at no charge. A motion to deny P-11-56 was made by Commissioner Ross, seconded by Commissioner Webb and carried unanimously.

ITEM 3: P-11-57 Point West Business Campus Unit No. 5, an addition to the City of Amarillo, being an unplatted tract of land in Section 43, Block 9, BS&F Survey,

Amarillo, being an unplatted tract of land in Section 43, Block 9, BS&F Survey, Potter County, Texas. (1.35 acres) (Vicinity: Amarillo Blvd. West & Point West

Pkwy.)

DEVELOPER: Parkwest Corporate Center, Ltd.

SURVEYOR: Wendell Stoner

Mr. Valverde stated the plat was not ready and could be resubmitted at a later date at no charge. A motion to deny P-11-57 was made by Commissioner Bedwell, seconded by Commissioner Webb and carried unanimously.

ITEM 4: P-11-58 Sunrise Park Unit No. 12, an addition to the City of Amarillo, being a

replat of Sunrise Park Unit No. 11 and a portion of an unplatted tract of land in Section 106, Block 2, AB&M Survey, Potter County, Texas. (7.34 acres) (Vicinity:

Whitaker Rd. & Interstate 40 East)

DEVELOPER: Dean Morrison SURVEYOR: Robert Keys

Mr. Valverde stated the plat was not ready and could be resubmitted at a later date at no charge. A motion to deny P-11-58 was made by Commissioner Ross, seconded by Commissioner Bedwell and carried unanimously.

CARRY OVERS:

ITEM 5: P-11-55 Tascosa Estates Unit No. 12.

No action was required on this plat.

PENDING ITEMS:

ITEMS 6-23:

P-08-10 The Woodlands of Amarillo Unit No. 14, P-08-69 Redstone Addition Unit No. 1, P-10-19 Dixon Acres Unit No. 5, P-10-21 Coulter Acres Unit No. 12, P-10-25 Medical Institute Subdivision Unit No. 9, P-10-27 Amarillo Medical Center Unit No. 18, P-10-47 Grand Avenue Estates Unit No. 5, P-10-48 Famous Heights Addition Unit No. 41, P-10-57 North River Road Gardens Unit No. 3, P-10-60 Alta Vista Estates Unit No. 2, P-11-31 Sundown Acres Unit No. 6, P-11-32 Hillside Terrace Estates Unit No. 14, P-11-34 Plemons Addition Unit No. 14, P-11-36 Rolling Hills Unit No. 6, P-11-39 Coulter Acres Unit No. 15, P-11-41 The Greenways at Hillside Unit No. 26, P-11-45 Tascosa Estates Unit No. 11, P-11-51 Memory Acres Unit No. 12.

No action was required on these plats.

ITEM 24: V-11-03 Vacation of a 20ft. Drainage Easement In Section 39, Block 9, BS&F

Survey, Randall County, Texas. (Vicinity: Coulter St. & Arden Rd.)

APPLICANT: Eddie Scott

A motion to approve V-11-03 was made by Commissioner Ross, seconded by Commissioner Bedwell and carried unanimously.

ITEMS 25-26: P-11-42 La Paloma Estates Unit No. 9, P-11-54 Tradewind Air Park Unit No. 19.

No action was required on these plats.

ITEM 27: Public Forum: Time is reserved for any citizen to comment on City zoning or

planning concerns; however, the Commission can take no action on any issue

raised.

No further comments were made and meeting adjourned at 3:05 p.m.

Cris Valverde, Secretary Planning & Zoning Commission